

Minutes Tempe Fire Public Safety Personnel Retirement System Board February 7, 2019

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, February 7, 2019, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Don Jongewaard
Mike Scheidt
Johnny Tse

Board Members Absent:

Bill Goodman

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe

Chair Steven Methvin called the meeting to order at 2:00 p.m.

ITEM VIII - Boardmember Appointments:

This item was taken out of order. Local Board Secretary Renie Broderick introduced new boardmember, Johnny Tse. Mr. Tse is the new Merit System Board Chair and was recently appointed to the Tempe Fire PSPRS Board by Tempe City Council, as per state statute. Chair Methvin welcomed Mr. Tse to the board.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the January 3, 2019 Board meeting minutes; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Boardmember Goodman

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No Executive Session was held.

ITEM IV – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Don Jongewaard to approve the application to enter DROP of **Xavier Gutierrez**; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Boardmember Goodman

ITEM V – Annual Review of Members Receiving Disability Benefits:

Ms. Broderick stated that as per Tempe Local Board Procedures, staff prepared the annual list of Fire members currently receiving disability benefits for review by the board. Ms. Broderick noted that any member receiving disability benefits with less than 20 years in the system (service time plus time receiving disability benefits) could be subject to re-examination by the Board. Ms. Broderick stated that there are not any Fire members receiving disability benefits with less than 20 years. There was no further discussion on this item.

ITEM VI – Board Expenditures – 4th Quarter 2018:

Ms. Broderick noted that a listing of board expenditures for the fourth quarter of 2018 was included in the board meeting packet. There was no further discussion on this item.

ITEM VII – PSPRS Newsletter – FY 2019 Third Quarter:

Ms. Broderick stated that the most recent PSPRS newsletter was previously distributed to the board via email and was also included in the board meeting packet. There was no further discussion on this time.

ITEM VIII - Boardmember Appointments:

This item was taken out of order – see Page 1.

ITEM IX - Future Meeting Date:

The next meeting is March 7, 2019.

ITEM X – Future Agenda Items:

There were no future agenda items.

Adjournment:

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed 4-0 on a voice vote.

Ayes: Chair Methvin; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Boardmember Goodman

The meeting adjourned at 2:05 p.m.



Renie Broderick
Local Board Secretary